



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000022703		2. Name of Corporation Sterling Jewelers Inc.			
3. Street Address Principal Business Office 375 Ghent Road			City Akron	State OH	Zip 44333
4. Business Phone No. 330-668-5335		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Jewelry Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark S. Light			Vice President Name Simon L. Cashman		
Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Secretary Name George S. Frankovich			Treasurer Name Robert D. Trabucco		
Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George S. Frankovich			Director Name Terry L. Burman		
Street Address 375 Ghent Road			Street Address 375 Ghent Road		
City Akron	State OH	Zip 44333	City Akron	State OH	Zip 44333
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	CNP	\$0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	DEC 28 2009
Check No.	
By	DS
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date 12/23/09
George S. Frankovich
Print or Type Name
Secretary & Vice President
Title